MEMORANDUM

TO: Mine Safety Technical Advisory Council Members

FROM: Garth Nielsen, Director, Office of Coal Mine Safety

DATE: January 20, 2009

SUBJECT: Mine Safety Technical Advisory Council Meeting

A Mine Safety Technical Advisory Council meeting has been scheduled for Tuesday April 21, 2009 at 11:00 A.M. at the Heber M Wells Building, Utah Labor Commission, 160 E 300 S, 3rd Floor, Salt Lake City, Utah.

The agenda for the Council Meeting will be as follows:

- 1. Lunch will be served please email menu choice to <u>ajohnston@utah.gov</u> no later than April 16, 2009 or call (801) 530-6850.
- 2. Sherrie Hayashi, Commissioner Meeting called to order
- 3. Garth Nielsen, Director, Office of Coal Mine Safety Introduction of members
- 4. Alan Hennebold, Deputy Commissioner & Legal Counsel Review of Coal Mine Safety Act
- 5. Pete Hackford, Director, Safety Division
 - Length of terms for voting council members
 - Travel reimbursement/per diem
- 8. Debbie King, Miner Certification Official Report to Council
- 9. Garth Nielsen, Director, Office of Coal of Mine Safety Report to Council
 - Review and Discussion of Utah Mine Safety Commission Report and Recommendations
 - Council will be asked to prioritize and develop a plan of implementation of Utah Mine Safety Commission Report and Recommendations – See attached
- 10. Next Mine Safety Technical Advisory Council Meetings TBD